



INSURANCE FRAUD INVESTIGATION DIVISION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
November 2014

<u>Fraud Statistics</u>	<u>Month/November</u>	<u>YTD</u>
Total Referrals Received.....	128	1,581
Closed Referrals.....	190	1,043
Open Cases (Investigations – includes prior years).....		370
Assigned Cases (Investigations).....	6	79
Closed Cases (Investigations).....	6	80
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		5
Charges (0 felony, 0 misdemeanor)		155
Convictions (0 felony, 2 misdemeanor)	2	45
Restitution Ordered..... \$.00	269,901.03
Restitution Agreed..... \$.00	.00
Restitution Total..... \$.00	269,901.03
Investigation Expenses to Division		
Awarded..... \$.00	10,620.95
Collected..... \$	321.76	9,738.74
DOI Fines..... \$.00	.00
Administrative Subpoenas Issued.....	2	26
Non-Licensed Individuals.....	2	26
Licensed (active/inactive individuals).....		
Subpoenas Received.....	1	33

Convictions

Rufus Hodges – Hodges was involved in staging an automobile accident using U-Haul rental vehicles. Hodges was convicted of one count of attempted fraudulent insurance acts less than \$500. Hodges was sentenced to 180 days, conditionally discharged for two years, and ordered to pay a fine of \$135.

Terry Cole – Cole was involved in staging an automobile accident using U-Haul rental vehicles. Cole was convicted of one count of attempted fraudulent insurance acts less than \$500. Cole was sentenced to 180 days, conditionally discharged for two years, and ordered to pay a fine of \$135.